

**FLORIDA YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**May 21 ,2021**  
**4:00 PM Eastern Time**

The May meeting of the Florida Youth Soccer Association Board of Directors was called to order at 4:17 PM EST by Kai Velmer.

Present: Kai Velmer, Daragh Cullen, Justin Goldman, Greg Zak, Alice Smith, Mike Goodman, John McDonald, Russell Walker, Olaf Henke, Mike Sroka, Ed Kinsey, Mike Connell

Guests Present: Joel Dragan, Jill Hartley, Marino Torrens, Mark Lowenberg

Absent: Chris Ellison, Eddy Merlet, Carlton Talbot, Mike Flood, Dawn Hart, John Withkowski, Terry Straub

- Roll Call- Joel Dragan
- Recognize Guests
  - Mike Strickler
  - Joel Dragan
  - Abrom Douglas
    - Reported on the status of the referee community in Florida. Currently 3765 registered referees
- Adopt the agenda.
- Approve Previous Minutes
  - None
- President Report
  - Verbal report
- Treasurers Report
  - Verbal report
- Additional Reports

VP of Player Development

Conversation regarding blackout dates for FYSA competitions. Tournament Committee has supported blacking out State Cup and Presidents Cup Round of 16.

VP of Competition

- Verbal report

Registrar Report—

- Verbal report

### Regional VP Reports

#### Region B—Mike Goodman

No report

#### Region C—Mike Connell

No Report

#### Region D—John McDonald

Welcomed to the Board of Directors!

- Standing Committee Reports

- Unfinished Business

-- USPL League Application (considered under executive session)

-- LCYSA-SWFL issued given to Region C delegation for further investigation

-- Conversation took place regarding new member affiliation. Olaf Henke and Joel Dragan to make a presentation at the next BOD meeting.

- New Business

--Tentative regional AGM dates were distributed.

--Conversation regarding future regional AGM were discussed. Determination was made that future regional AGMs would occur at the Statewide AGM to save on cost and travel.

--Conversation took place regarding FYSA Board Member expense reimbursement

**Motion:** Rescind all financial policy amendments that impacted Board expenses remeasurement that were made due to Covid (mileage, meals, hotels, and rental cars).

**Greg Zak/Ed K.**

**Amendment:** Reimburse Board mileage expenses at \$0.43 per mile

**Motion Passes**

**Voice Vote**

**Abstain- Mike Connell**

Adjourn to executive session at 5:35pm.

### New Affiliation Requests

#### **High Soccer Prospects & Orlando Stars (B South)**

**Motion to accept**

**Mike Goodman/Ed K.**

**Motion Passes**

**Voice Vote**  
**Abstain- Olaf**

**UPSL League Application**  
**Motion to deny**  
**Daragh C/Mike Connell**  
**Motion Passes**  
**Voice Vote**  
**Abstain- Olaf/Russell/Alice**

Re-Adjourn to normal session at 6:15pm

**Motion to ratify decisions in executive session**  
**Daragh/Justin**  
**Motion Passes**  
**Voice Vote**

**Motion to adjourn at 6:31pm.**  
**Daragh/Ed**  
**Motion Passes**  
**Voice Vote**